



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, JUNE 15, 2004 AT 9:00 A.M.  
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Owens
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
  - A. Gift of Hope, an Illinois base organ and tissue donation agency, to present an award to Coroner Beth Kimmerling
6. Consent Agenda:
  - A. Approval of the Proceedings of the County Board, May 18, 2004
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Letting Results from June 03, 2004 for County and Township Projects 1-3
    - 2) Bloomington Road District – Senator Harber Hall Bridge Repair Petition – Sec 00-05126-00-BR 4
    - 3) Engineering Service Agreement – Rice, Berry & Associates Sec 04-00044-09-BR – LeRoy Lexington Road Sec 04-00027-04-BR – Towanda East Road 5-14
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Approve the application of Trudy Shea in case SU-04-07, parcel number (14) 13-33-477-011 She is requesting a special use to allow a public stable accessory to a single family dwelling in the Agriculture District on property which is located in Dry Grove Township at 14148 N 900 East Road, Bloomington, IL. 15-17

- b) Approve the application of Earl Vandegraff, in case SU-04-10, parcel numbers (20) 09-08-226-008 & 09-09-100-009. He is requesting a special use to allow a public stable accessory to a single family residence in the Agriculture District on property which is located in Lexington Township at 26151 E. 2500 North Road, Lexington, IL 18-19
    - c) Approve the application of Kent and Kristi Smith, in case SU-04-11, parcel no. (25) 35-02-200-002. They are requesting a special use to allow the applicants to build a single family residence in the Agriculture District due to unique circumstances on property which is located in Randolph Township at 16469 E. 200 North Road (U.S. Route 136), Heyworth, IL 20-21
  - 2) Subdivision Case:
    - a) Approve the application of Brad Glenn and Craig Alexander for a waiver of preliminary plan requirements and a one lot final subdivision plat for Commercial Subdivision, File No. S-04-09. The property is located in Mount Hope Township immediately southwest of the intersection of U.S. Route 136 and 575 East Road 22-23

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

- 1) Finance Committee:
  - a) Semi-Annual Financial Reports for the Circuit Clerk, County Clerk, Coroner and the Sheriff for Period July 1, 2003 – December 31, 2003 on File in the County Clerk’s Office – County Clerk 24
  - b) Request Approval for Permission to Seek Bids for a Storage Area Network – Recorder’s Office 25-26
- 2) Property Committee:
  - a) Request Approval of a Stericycle Contract for the McLean County Nursing Home – Facilities Management 27-30
  - b) Request Approval of a Tractor/Loader Lease Agreement – Parks and Recreation Department 31-34

F. Chairman's Appointments with the Advice and Consent of the County Board:

1) Items to be Presented for Committee Action:

a) REAPPOINTMENTS:

Chenoa Fire Protection District  
Joe Vercler  
29897 N. 2950 E. Road  
Chenoa, IL 61726  
Re-appointed to a three year term  
scheduled to expire on June 30, 2007.

T.B. Care and Treatment Board  
Jay Willey, M.D.  
2406 East Washington Street  
Bloomington, IL 61701  
Re-appointed to a three year term  
scheduled to expire on June 30, 2007

McLean County Board of Health  
Jay Willey, M.D.  
2406 East Washington Street  
Bloomington, IL 61701  
Re-appointed to a two-year term  
scheduled to expire on June 30, 2006

Zoning Board of Appeals  
David Kinsella  
Box 153  
Merna, IL 61758  
Re-appointed to a five year term  
scheduled to expire on June 27, 2009

APPOINTMENTS:

Mt. Hope-Funks Grove Fire Protection District  
Bradley D. Wade  
6355 E 535 N Road  
McLean, IL 61754  
Appointed to a three year term  
scheduled to expire on June 30, 2007

Saybrook-Arrowsmith Fire Protection District  
Bruce E. Butler  
33398 E 1000 N Road  
Arrowsmith, IL 61722  
Appointed to a three year term  
scheduled to expire on June 30, 2004

McLean County Board of Health  
Rebecca Sue Powell  
21 Bent Tree lane  
Towanda, IL 61776  
Appointed to a three year term  
scheduled to expire on June 30, 2007

Emergency Telephone Systems Board  
Kent Crutcher  
Normal Police Department  
100 East Phoenix Street  
Normal, IL 61761  
Appointed to fill vacancy in un-expired term  
through January, 2006, effective  
July 1, 2004

RESIGNATIONS:

Saybrook-Arrowsmith Fire Protection District  
Marla D. Jones  
37836 E 1000 N Road  
Saybrook, IL 61770

Mt. Hope-Funks Grove Fire Protection District  
Ron Fitchhorn  
RR 1, Box 38  
McLean, IL 61754

McLean County Board of Health  
Barb Nathan  
407 East Vernon  
Normal, IL 61761

Emergency Telephone Systems Board  
Walt Clark  
Normal Police Department  
100 East Phoenix Street  
Normal, IL 61761  
Announced retirement as Normal  
Police Chief effective July 1, 2004

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

- A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen  
(*Stand-up Committee Meeting Scheduled at 8:55 a.m. in Room 700, to Consider Items 7(D)(1)(b)*)
- 1) Items to be presented for Action:
    - a) Resolution Amending the Term and Conditions of the Employment Agreement with the County Administrator 35-36
  - 2) Items to be presented for Information:
    - a) General Report 37-45
    - b) Minutes of the Bloomington-Normal Airport Authority – Regular Meeting 46-47
    - c) Minutes of the Regional Planning Commission – Regular Meeting 48-50
    - e) Other
- B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be presented for Action:
    - a) Approve the request by the McLean County Solid Waste Management Technical Committee to approve an agreement for Solid Waste Management Program Services 51-57
    - b) Approve the request by the McLean County Solid Waste Management Technical Committee to approve grant awards from the McLean County Solid Waste Management Fund 58-64
  - 2) Items to be presented for Information:
    - a) General Report 65-70
    - b) Other
- C. FINANCE COMMITTEE– Chairman Sorensen  
(*Stand-up Committee Meeting Scheduled at 8:55 a.m. in Room 700 to Consider Items 7(C)(1)(b), 7(C)(1)c) 7(C)(1)(d), 7(C)(1)(e), 7(C)(2)(a)*).
- 1) Items to be presented for Action:
    - a) Request Approval of an Ordinance of the McLean County Board Amending the Fiscal Year 2004 Combined Appropriation and Budget Ordinance for Fund 0107 – Health Department 71-72
    - b) Request Approval of a Resolution Amending the Funded Full-time Equivalent Positions Resolution for Fiscal Year 2004 – Children’s Advocacy Center Grant Funded Attorney – State’s Attorney’s Office 73
    - c) Request Approval of a Resolution Amending the Funded Full-time Equivalent Positions Resolution for Fiscal Year 2004 – Illinois Criminal

	Justice Information Authority Multi-Disciplinary Domestic Violence Grant – State’s Attorney’s Office	74
d)	Request Approval of a Resolution Amending the Funded Full-time Equivalent Positions Resolution In the Sheriff’s Department for Fiscal Year 2004 – Illinois Criminal Justice Information Authority Multi-Disciplinary Domestic Violence Grant – Sheriff’s Department	75
e)	Request Approval of the Prevailing Wage Ordinance and Accompanying Schedules	76-85
2.	<u>Items to be presented for Information:</u>	
a)	Accept and Place on File County Treasurer’s Monthly Financial Reports as of May 31, 2004	
b)	Monthly Reports of Official Receipts to the McLean County Board – County Recorder’s Office	86
c)	General Report	87-95
d)	Other	
D.	TRANSPORTATION COMMITTEE – Chairman Bass <i>(Stand-up Committee Meeting Scheduled at 8:30 a.m. in Room 700 to Consider Items 7(D)(1)(b))</i>	
1.	<u>Items to be presented for Action:</u>	
a)	Request Approval of Joint Resolution of Support for Further Study of Long-Range Transportation Needs on the East and South Sides of the Bloomington-Normal Urban Area	96
b)	Request Approval of Supplemental Intergovernmental Agreement Between the Bloomington Normal Airport Authority and McLean County	97-100a
2.	<u>Items to be presented for Information:</u>	
a)	General Report	101-106
b)	Other	
E.	PROPERTY COMMITTEE – Chairman Bostic <i>(Stand-up Committee Meeting Scheduled at 8:50 a.m. in Room 700 to Consider Items 7(E)(1)(c))</i>	
1.	<u>Items to be presented for Action:</u>	
a)	Request Approval of an Agreement for Engineering Services between Farnsworth Group and McLean County - COMLARA Campground Renovation – Parks and Recreation Department	107-114

b)	Request Approval of proposed Amendment to an Intergovernmental Agreement between the PBC and McLean County	115-118
c)	Recommend Payment of Bills and Transfers to the County Board	
2.	<u>Items to be presented for Information:</u>	
a)	General Report	119-123
b)	Other	
F.	JUSTICE COMMITTEE – Chairman Renner <i>(Stand-up Committee Meeting Scheduled at 8:40 a.m. in Room 700 to consider items 7(F)(1)(a), 7(F)(1)(b), 7(F)(1)(c), 7(F)(1)(d))</i>	
1.	<u>Items to be presented for Action:</u>	
a)	Request Approval of an Emergency Appropriation Ordinance Amending McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Court Services Department 0022, Adult Probation Fee Services Fund 0146, Court Services Department 0022 – Court Services	124-125
b)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Sheriff’s Department 0029 – Illinois Criminal Justice Information Authority Multi-disciplinary Domestic Violence Grant	126-127
c)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001, State’s Attorney’s Office 0020 – Illinois Criminal Justice Authority Multi-Disciplinary Domestic Violence Grant	128-129
d)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001, State’s Attorney’s Office 0020 – Department of Children and Family Services Child Abuse Attorney	130-131
2.	<u>Items to be presented for Information:</u>	
a)	General Report	132-139
b)	Other	

- G. Report of the County Administrator
  - 1) Items to be presented for Information:
    - a) General Report
    - b) Other
- 8. Other Business and Communication
- 9. Approval of Bills
- 10. Adjourn until July 27, 2004

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Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

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Michael F. Sweeney, Chairman  
McLean County Board